

# REQUEST FOR COUNCIL ACTION

MEETING

DATE: 6/16/03

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<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> CITY ADMINISTRATOR	<b>ITEM NO.</b> D-1-28
<b>ITEM DESCRIPTION:</b> APPROVAL OF CONSENT AGENDA ITEMS		<b>PREPARED BY:</b> G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Resolution of Support for Public Safety Training Facility Request for State Capital Bonding Funds
- 3) Resolution of Support for National Volleyball Center Expansion Request for State Capital Bonding Funds
- 4) Fee Charge/Increase for Various Licenses and Permits
- 5) RCO 112 – Regulation of Peddlers on Private Property
- 6) Licenses, Bonds and Miscellaneous Activities
- 7) On Sale & Sunday Intoxicating Liquor for D & B Roma Inc DBA Café Roma
- 8) Transfer of On-Sale Exclusive Liquor and Sunday Liquor Licenses – Pint's Pub from Riptide Bar & Grill
- 9) Approval of Accounts Payable
- 10) Authorize execution of purchase contract with Interwoven Software for content management software and services
- 11) Acknowledge and Consent to accept "Alarmed and Alert" grant
- 12) TH 63 Stage 1 Cost Share Agreement #84315 with MnDOT
- 13) Development Agreement & Revocable Permit – Franklin P. Kottschade Property
- 14) Revocable Permit: Mayo Clinic – West Center Street Tunnel Project
- 15) Development Agreement – 41<sup>st</sup> Street Plaza Supplemental #1
- 16) Award of Contract: Sanitary Sewer to Serve 6 Lots in Oslo Court NE J7707
- 17) Proposal for Construction Engineering Services: Sanitary Sewer to Serve Six Lots in Osjor Estates 3<sup>rd</sup> Subdivision Area, J7707
- 18) Supplemental Agreement 1, Foxcroft Storm Water Basin Improvements, Project M002, J2463
- 19) Advertise for bids to install traffic signal, 55<sup>th</sup> Street NW at TH 52 W Frontage Rd – Clearwater Rd NW J6389
- 20) Owner Contract – Basic Construction Industrial Dr NW / Opportunity Dr NW including utilities along the entire frontage of Lot 1, Block 1, Athletic Club Subdivision – J5053

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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- 21) Owner Contract – Basic Construction in Hawk Ridge – J5040
- 22) Pedestrian Facilities Agreement – Valley High Athletic LLC for Lot 1, Block 1 & Lot 1, Block 2, Athletic Club Subdivisions, Olmsted County, Minnesota
- 23) Pedestrian Facilities Agreement – Phillip D. & Terri L. Brownlow, for part of Lot 4, Golden Hill Addition, Olmsted County, Minnesota
- 24) Pedestrian Facilities Agreement – B / S Development LLC for Lot 10, Block 5, West Park, Olmsted County, Minnesota
- 25) Pedestrian Facilities Agreement – Kolling Bros LLC for Lot 11, Block 1, Airport Industrial Park, Olmsted County, Minnesota
- 26) Development Agreement – Viola Hills Development
- 27) Award of Contract: (J7206) (J7207) & (J7216) Street Reconstruction on 1<sup>st</sup> Ave, 4<sup>th</sup> Ave, 5<sup>th</sup> Ave, 7<sup>th</sup> Ave and 5<sup>th</sup> St SE
- 28) Advertise for Bids: Construction of Rocky Creek Drive (J9716) and Northern Valley Drive NE (J9364)

**COUNCIL ACTION REQUESTED:**

Motion to approve consent agenda items